

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086097

Entity Name: AMBROSI COLLECTION, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

3301 NE 183 STREET SUITE 701
AVENTURA, FL 33150

New Principal Place of Business:

Current Mailing Address:

3301 NE 183 STREET SUITE 701
AVENTURA, FL 33150

New Mailing Address:

FEI Number: 27-3324135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 NW 36 STREET SUITE 425
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ROSILLO & ASSOCIATES, P.A.
7950 NW 53RD STREET
DORAL, FL 33166 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FRANK ROSILLO

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOPEZ, AMALIA
Address: 3301 NE 183 STREET SUITE 701
City-St-Zip: AVENTURA, FL 33150

Title: MGR
Name: LOPEZ, ROSA E
Address: 3301 NE 183 STREET SUITE 701
City-St-Zip: AVENTURA, FL 33150

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROSA LOPEZ

MGR

04/25/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date